

**MAYOR AND COUNCIL
PUBLIC HEARING**
Tuesday, February 10, 2004, 7:00 p.m.

Galyn Manor Force Main Service Area - Ordinance - Rick Stup
Overview of fee for pump station and ordinance establishing authority to set fee by resolution.

Joe McGraw, Pulte Homes. Builder would like to be part of the process. Would request fee to be set at time of original sale to owner.

Rick Stup - City already does business in that manner. Fee would be set at time of U&O.

Smith - Questions documents that state Public Works would do work on punch list if needed and billing back the contractor.

Stup - City will not accept if items still on punch list.

Bell - Questions how many taps have been purchased.

Stup - Eighty per the agreement. About half or 40 have had meters set.

MAYOR AND COUNCIL MEETING
Tuesday, February 10, 2004, 7:15 p.m.

Pledge

Roll Call - Harrington, Smith, Greenfield, Stull, Castle, Bell

Mayor - Meetings are being televised and audio recorded.
Attended Mayor Meeting in Annapolis last weekend. Spoke with Delegation, Governor, and others regarding recent grants City has received

Approval of minutes - January 13, January 15, and February 3, 2004.

Motion Stull to approve

2nd Greenfield

Vote 6 - 0

Staff Reports

Chief - Police Report (Attached)

Stull Questions about Take-home car program.

Chief - Very well, gas usage in January was down.

Arrests at 13 N. Maryland Ave. Recovered narcotics and homemade incinerary device.

Harrington - Questions penalty for false alarms.

Chief - County program. Fines are issued after several alarms. 99% of all alarms in Maryland are false alarms.

Kevin -
Public Works Report (Attached)
40 tons of salt on hand.

Harrington - Questions “measured the property lines at Maple and H St.”

Mayor - Dispute between residents concerning property lines and alley.

Water and Wastewater Report - (Attached) Contractor finished repairs at WWTP.
WWTP experienced By-pass operation from 2/6/04 until 2/7/04.

Rick Stup - Planning and Zoning Report. (Attached)

Geri Reynolds - Recreation Report (Attached)
POS acquisition money available, which is \$119,383, which can be development at West End Park. It is a 100% grant, and no match required.

Bell - Can money be used for repair of existing parks

Geri - No, acquisition money can only be used for development on donated land.

Dave - Code Enforcement Report (Attached)

Joe Moss, ARRO - January Report (Attached)

Smith - Questions why Public Works did not identify some of these repairs with manholes.

Kevin - Our Jetter can't reach some of these locations.

Joe - Contractor is targeting the hardest to reach.

Sidewalk Contractor (Concrete Central) Punch List:

Bell - Was 1st Ave and East Potomac St on punch list. We were told that contractor was to fix without charge.

Committee Reports -

Smith - Need Financial Report for next week's Finance Committee meeting.

Greenfield - Thanks for help with Valentine Party.

Stull - Met with C&O Canal personnel. Campground interviews on 2/25/04

Castle - EDC has been working on Main Street Maryland Program application.
Next business breakfast on 2/20/04, 7:30 a.m. at Pacific Café .

Brunswick Crossing - Rick Stup

Water/Wastewater Service Agreement

Sewage Treatment Plant Public Works Agreement

RFP for Wastewater Plant Upgrade

Staff has contributed many hours with City Attorney, Seymour Stern.

Rick - Staff recommends approval

Motion Stull to approve Service Agreement

2nd Smith

Vote 6 - 0

Rick - Staff recommends approval

Motion Greenfield to approve Sewage Treatment Plant Design

2nd Castle

Vote 6 - 0

Rick - Staff recommends approval

Motion Smith to approve RFP for Wastewater Plant Upgrade

2nd Greenfield

Motion 6 - 0

Mayor - Thanks to all for their assistance.

Motion Stull to approve Ordinance

2nd Bell

Vote 6 - 0 to approve

Lawn Maintenance Contract - Dave, George Frye

Increase of \$504 total for 2 year contract.

Smith - Motion to accept 2 year contract at \$28,434 per year

2nd Stull

Vote to accept 2 year contract, 6 - 0

Mulching - \$3,180 in designated areas, predominately playgrounds.

Stull - Motion to accept mulching contract

2nd - Bell

Vote to accept contract, 6 - 0

Maryland Main Street

Dr. Wayne Allgaier, C St. Chairman of EDC.

Voices support for the program.

Mayor - Vote will occur at next Council Meeting. Anyone wishing to speak limit to 3 minute.

Smith - Questions method that was used for calculation of \$39 to \$1 return.

Lou Iaquinto - President, Brunswick Crossing LLC.

Thanks everyone for their work on agreements.

Pledges his support for program.

Richard Griffin, Director EDC, City of Frederick, and former Manager of Frederick City Main Street Program.

Did not get program first year. Accepted in the 2nd year of application. \$30,000 provided by City of Frederick. Hopes to raise \$56,000 to match \$30,000 by Frederick City this year.

Voices support for program.

Melanie Dipasquale - Beans in the Belfree Project, 122 West Potomac St.

Voices support for program.

Carol Truppe - Economic Strategic Study -

Voices Support.

Jim Gangawere, Frederick Economic Development Office.

Supports Program.

Carmen Caffert, 6 1St. Ave

Supports Program.

Ellis Burress, Souder Rd.

Supports Program.

Ken Ebmeier, not City resident, shops here

Supports Program

Castle - Overview of program

Smith - Points out that money was for specific purpose.

Mayor - State has said the money can be used for anything

Bell - Budget meeting on 2/17/04. Due date on March 1, 2004. We will not know where the budget is at that time.

Mayor - Commitment can be made for \$15,000 and then will be budgeted. Vote next week

Harrington - Is \$80,000 HUD availability documented?

Castle - Documents are available.

Adjourned 9:20

Approved By: _____
Mayor Date

Witnessed By: _____
City Administrator Date